



## MAYAN TOWERS CONDOMINIUM II, INC.

145 S. OCEAN AVENUE  
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A regular meeting of the Board of Administration of Mayan Towers Condominium II, Inc. was held on Wednesday, October 18, 2006 at 10:30 AM in the Clubhouse at 145 S. Ocean Avenue, Palm Beach Shores, Florida.

The Meeting was called to order at 10:30 AM by Chuck Kasbee.

### Roll Call

Present: Barbara Haag, Charles Kasbee, Ed Lehner, Bill Loftus, Kathleen Bresnahan, Bill Dunn by phone Gene Price, Tony Traversa, Richard Dragone.

### Others Present

Harold Haag, Mary Schneid, Peach Ellis, Jim & Grace Fraser

### Additions/Deletions to the Agenda

Marks presentation on the roof work

### Approval of Minutes

Approval of minutes of the regular meeting held September 20, 2006. Kathleen Bresnahan made the motion to accept the minutes. Barbara Haag seconded the motion. Vote: 9-0. Approved.

### Reports of Officers

President:

Vice President:

Secretary: Kathleen Bresnahan Nothing to report

Treasurer: Bill Dunn reported we are over budget in personnel department and that MTN's CD has been rolled over at an interest rate of 4.22.

## Reports of Committees

*Maintenance Committee Report:* Ed Lenher reported that the lobby will be painted. That the plumbing estimate will be \$1500.00 for major repair and for minor repairs it will be \$300.00. Maintenance is requesting \$9000.00 for all the plumbing repairs that need to be done. They would like to also accept the water test proposal from Advance roofing to find out what roof problems we are having in the club house and it is up to but not to exceed \$2500.00. Replacing the arm gates will be \$2900.00 each, on a budget not to exceed \$7000.00 dollars. Also to accept the roof maintenance contract for \$2300.00 a year.

Barbara Haag made the motion to accept said motion, Tony Traversa seconded the motion.

Vote: 9-0. Approved.

*Sales and Leases Committee Report:* Kathleen Bresnahan reported 6 new leases were approved.

*Insurance Committee Report:* none

*Security Committee Report:* none

*Landscape Committee:* Bill Loftus reported that some plants are dying but trying to find a solution. The tree in the North West corner was cut down but the stump remains because it will be very messy to remove.

*Rules & Regulations Committee Report:* Bill Dunn reported on 10/10/06 a meeting was held and they want to change the rules & regulations book or have the docs redone. New docs need to be made in order to reinforce the rule book.

*Budget & finance Committee Report:*

## New Business

Change of Docs & Rules and Regulations

Chuck Kasbee reports that new docs need to be made in order to reinforce the rule book. Bill Loftus made the motion to accept, Kathleen Brenham second the motion.

Vote: 9-0. Approved

## Old Business

Insurance Check: Chuck Kasbee reported that the monies has been put into cd's and back into the reserve fund as per the advice of the lawyers.

## Comments and Questions

## Adjournment

Meeting adjourned at 11:55 AM.

Respectfully Submitted,

Ann Sullivan

Ann Sullivan for

Kathleen Bresnahan, Secretary

Mayan Towers Condominium II, Inc.